

Board of Trustees Special Meeting
Indian Point Municipal Center
957 Indian Point Rd.
April 23, 2018 - 6:00 pm

Trustees Present: Jim McGregor, Brett Stump, Dale Petersen, and Susan Wright; plus: Ron Berger, VC, Susan Baker, D. VC

1. Call Meeting to Order at 6:00 with The Pledge of Allegiance to the Flag of the United States of America
2. Motion to approve minutes from April 11, 2018 Trustee Meeting by Mrs. Wright, 2nd by Mr. Stump. All Ayes. Minutes approved.

I. New Business:

- A. Discussion regarding individuals to be considered for appointment to fill the open Trustee position.** Two eligible candidates were present and nominated for consideration: David Canfield and Charlie Neubert. Chairman McGregor asked each one to explain why they were interested and how many years of residency they had. Both candidates expressed their interest in serving the Village, expressing time of residency of 1+ year and 3+ years, respectively.
- B. Motion to appoint** Mr. Nuebert as a new Trustee for a 1 year term by Mr. Stump, 2nd by Mrs. Wright. Roll Call Vote: DP: Aye, SW: Aye, JMc: Aye, BS: Aye. All Ayes. Motion passed.
- C.** Charles Neubert was sworn in as Trustee by Village Clerk, Ron Berger. The Board of Trustees of the Village of Indian Point is now complete.

Comments from Acting Village Administrator: Village Clerk is now working on reconciliation of our Village Sales Tax percentages and proceeds. Right now there is a question as to where the last 0.5% portion is going.

Comments from the Trustees: Brett Stump welcomed Charlie Neubert to the Board and thanked David Canfield for his interest and encouraged him to stay involved by pursuing committees and a P&Z position.

Comments from the Floor: Discussion about area working sirens with need & hope for more. Barb Rose offered info that an Agenda Disclosure statement at page bottom to allow agenda changes if needed by vote of Board. Property tax in State Statutes needs to be reviewed.

Meeting Adjourned by Chairman McGregor at 6:28 pm